

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Tuesday, September 6, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

### **AGENDA**

#### **PLEDGE OF ALLEGIANCE**

US FLAG  
TEXAS FLAG

#### **INVOCATION**

#### **VISITORS COMMENTS**

*This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.*

#### **COMMENDATIONS**

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

#### **1. PRESENTATIONS**

- A. PROCLAMATION – SEPTEMBER 17-23, 2016 AS CONSTITUTION WEEK
- B. PROCLAMATION – SEPTEMBER 11, 2016 AS PATRIOTS DAY

#### **2. CONSENT AGENDA**

*All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*

- A. APPROVAL OF MINUTES –AUGUST 15 & 29, 2016 & MAY 23, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS
- C. AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES ADOPTING THE 2015 RESIDENTIAL ENERGY CODE – SECOND READING
- D. REMOVE NANCY BORG FROM THE SENIOR CITIZEN COMMISSION FOR NOT MEETING THE ATTENDANCE REQUIREMENTS IN SECTION 2-146 OF THE CODE ORDINANCES
- E. APPROVE INVESTMENT POLICY

#### **3. REGULAR AGENDA**

- A. DISCUSS AND CONSIDER CLOSING OFF THIS WAY FROM PARKING WAY TO THAT WAY ON OCTOBER 29, 2016 FROM 10:30AM TO ABOUT 11:30AM FOR THE ANNUAL HOWL'OWEEN PET BASH
- B. DISCUSS AMENDING CHAPTER 10 ANIMALS TO UPDATE PROCEDURES FOR NUISANCE ANIMALS, SUCH AS THOSE THAT ATTACK OTHER ANIMALS

- C. DISCUSS AND CONSIDER RESOLUTION TO ADOPT THE FY 2016-2017 ANNUAL BUDGET
- D. DISCUSS AND CONSIDER AN ORDINANCE ADOPTING THE PROPOSED TAX RATE OF \$.3375 (PER 100) WHICH IS 3.7% GREATER THAN THE EFFECTIVE RATE FOR THE CITY OF LAKE JACKSON – FIRST AND FINAL READING
- E. DISCUSS AND CONSIDER ORDINANCE AMENDING SECTION 102.1 REVISING FEES TO BE CHARGED FOR WATER, SEWER, GARBAGE AND DUMPSTER SERVICES – FIRST READING
- F. APPROVE A RESOLUTION DECLARING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$9,900,000 FOR PROJECTS SUCH AS STREET REPAIR, DRAINAGE IMPROVEMENTS, TRAFFIC SIGNALS, AND SEWER SERVICE
- G. DISCUSS AND CONSIDER AN ORDINANCE DESIGNATING THE RIGHT LANE AS RIGHT TURN ONLY AND THE LEFT LANE AS LEFT TURN ONLY ON PLANTATION DRIVE AT ITS INTERSECTION WITH OLEANDER – FIRST READING
- H. DISCUSS AND CONSIDER A RESOLUTION AUTHORIZING MEMBERSHIP WITH THE TEXAS COOPERATIVE PURCHASING NETWORK
- I. AUTHORIZE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR GOLF COURSE TURF MAINTENANCE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$552,685.70
- J. AWARD REHABILITATION OF THE BEECHWOOD ELEVATED WATER TOWER TO PRINCIPAL INDUSTRIAL SERVICES LLC FOR AN AMOUNT NOT TO EXCEED \$486,000.00, WHICH INCLUDES THE CONTINGENCY AMOUNT OF \$20,000.00
- K. DISCUSS AND CONSIDER APPROVING PURCHASE OF A FIRE TRUCK IN THE AMOUNT OF \$1,105,848.00 THROUGH FERRARA FIRE APPARATUS H-GAC CONTRACT FS12-15 FROM HALL MOTORS
- L. DISCUSS AND CONSIDER APPROVING PURCHASE OF NEW AMBULANCE CHASSIS FOR REMOUNT AND REFURBISH OF MEDIC 6 /UNIT 1059 IN THE AMOUNT OF \$153,850 THROUGH H-GAC FROM FRAZER LTD
- M. CAST VOTES FOR REPRESENTATIVES TO THE TEXAS MUNICIPAL LEAGUE RISK POOL BOARD OF DIRECTORS
- N. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- O. UPDATE ON CONSTRUCTION PROJECTS
  - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
  - b. SIDEWALK PROJECTS
  - c. UTILITY REPAIR PROJECTS
  - d. DRAINAGE REPAIR PROJECTS
  - e. SOUTH PARKING PLACE
  - f. WAYSIDE PUB UPDATE
- P. ITEMS OF COMMUNITY INTEREST

**4. EXECUTIVE SESSION**

**A. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**

**5. RECONVENE TO REGULAR SESSION**

**6. ADJOURNMENT**

**The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, September 2, 2016 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the \_\_\_\_\_ day of \_\_\_\_\_ 2016, at \_\_\_\_\_ a. /p.m.

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Alice A. Rodgers, City Secretary

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.

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